

**NOTICE PURSUANT TO KRS 61.823**

The Selection Committee for the selection of Local Co-Managing Underwriters for Fiscal Year 2018 will hold a meeting on Friday, June 30 at 11:00 a.m. ET in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT  
LOCAL CO-MANAGING UNDERWRITER  
SELECTION COMMITTEE FOR FY 2018**

**MEETING #2**

**DATE: Friday, June 30, 2017**

**TIME: 1100 a.m. ET**

**PLACE: Room 182, CAPITOL ANNEX**

**AGENDA**

- |  |                                 |
|--|---------------------------------|
| 1. Call to Order                           | Steve Starkweather, Chairperson |
| 2. Quorum                                  | Mr. Starkweather                |
| 3. Open Meetings Notification              | Mr. Starkweather                |
| 4. Approval of Minutes from June 14, 2017  | Mr. Starkweather                |
| 5. Executive Session to Evaluate Proposals | Mr. Starkweather                |
| 6. Adjournment                             | Mr. Starkweather                |